

**BROWN DEER VILLAGE BOARD  
JULY 16, 2018 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Krueger at 5:30 P.M.

**I. Roll Call**

Present: Village President Krueger; Trustees: Baker, Montgomery, Quirk, Schilz, Wedward, Baker, Springman

Also, Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager/ Deputy Clerk; Mike Kass, Chief of Police; Nate Piotrowski, Development Director; John Fuchs, Village Attorney

**II. Pledge of Allegiance**

**III. Persons Desiring to be Heard**

None

**IV. Commencement of the Joint Meeting of the Village Board and the Community Development Authority**

The joint meeting was called to order by President Krueger at 6:33 P.M.

**V. Roll Call Community Development Authority**

Present: Village President Krueger; Trustee Tim Schilz; Tracie Horton, Scott Fleming, Rosa Ramirez

Also Present: Michael Hall, Village Manager; Nate Piotrowski, Community Development Director; Village Attorney John Fuchs

Excused: Claude Williams

**VI. Consideration of Minutes for Community Development Authority: June 21, 2018**

*It was moved by Mr. Fleming and seconded by Trustee Schilz to approve the minutes from the June 21, 2018 meeting. The motion carried unanimously.*

**VII. New Business for Joint Meeting of the Village Board and the Community Development Authority**

**I. Recess into Closed Session pursuant to §19.85(1) (e) Wisconsin Statutes for the following reasons:**

- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - 1. TID #4 Development Proposal

*It was moved by President Krueger and seconded by Mr. Fleming to recess the CDA into closed session at 6:35 p.m. The motion carried unanimously.*

*It was moved by President Krueger and seconded by Trustee Quirk to recess the Village Board into closed session at 6:35 p.m. The motion carried unanimously.*

**II. Reconvene into Open Session for Possible Action on Closed Session Deliberations**

It was moved by President Krueger and seconded by Ms. Ramirez to reconvene the CDA into open session at 7:15 p.m. The motion carried unanimously.

It was moved by Trustee Quirk and seconded by Trustee Baker to reconvene the Village Board into open session at 7:15 p.m. The motion carried unanimously.

No action was taken

**III. Adjournment for Community Development Authority**

It was moved by Mr. Fleming and seconded by Ms. Horton to adjourn at 7:16 p.m. The motion carried unanimously.



Nate Piotrowski, Community Development Director

**IV. Commencement of the Village Board Meeting**

The meeting was called to order by President Krueger at 7:18 P.M.

**V. Consent Agenda Village Board**

- A) Consideration of Minutes: July 2, 2018 – Regular Meeting
- B) June 2018 Vouchers
- C) May 2018 Financial Report

It was moved by President Krueger and seconded by Trustee Schilz to approve the consent agenda. The motion carried 6-0 due to Trustee Springman briefly stepping out of the meeting.

**VI. New Business**

- A) Ordinance No. 18-, “An Ordinance Amending Chapter 34, Section 156 of the Brown Deer Village Code Pertaining to Noises”

Attorney Fuchs discussed that this ordinance is just adhering to the state adopted policies regarding hours of construction being allowed Monday through Saturday from 7 am to 7 pm.

It was moved by Trustee Quirk and seconded by Trustee Wedward to approve the Ordinance No. 18-, “An Ordinance Amending Chapter 34, Section 156 of the Brown Deer Village Code Pertaining to Noises. The motion carried unanimously.

- B) Ordinance No. 18-, “An Ordinance Amending Chapter 121, Section 297(5)a of the Brown Deer Village Code Pertaining to Yard Requirements and Setbacks, Parking Prohibition”

Attorney Fuchs stated that this ordinance be amended for all institutional districts in Brown Deer. Included in this list would be the Village of Brown Deer as well as the Brown Deer School District. This ordinance would allow parking on all sides of the buildings and has been recommended by staff.

*It was moved by Trustee Quirk and seconded by Trustee Wedward to approve Ordinance No. 18-, "An Ordinance Amending Chapter 121, Section 297(5)a of the Brown Deer Village Code Pertaining to Yard Requirements and Setbacks, Parking Prohibition". The motion carried unanimously*

**C) Discussion on the Village's First Town Hall Meeting**

The issue came up of potentially changing the Town Hall meeting. Discussion ensued. It was then decided to keep the Town Hall meeting on the original date of September 18<sup>th</sup>, 2018.

**VII. Village President's Report**

- NSFD has a meeting tomorrow.
- ICC met and discussed dark store legislation

**VIII. Village Committee Reports**

- FPW will meet on August 8<sup>th</sup>
- Trustee Quirk mentioned that the beautification award winners and application are online

**IX. Village Manager's Report**

- Promoted Grapevine webpage on the village website [www.browndeerwi.org/grapevine](http://www.browndeerwi.org/grapevine)
- Vibes is this Wednesday at 6:00 pm
- Michael will be attending the CVMIC Conference next week

**X. Recess into Closed Session pursuant to §19.85(1) (g)(e) Wisconsin Statutes for the following reasons:**

- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  1. 5091 West Brown Deer Road
- (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  1. Manuel Burnley

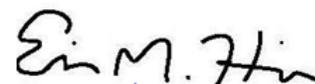
*It was moved by Trustee Wedward and seconded by Trustee Quirk to recess into closed session at 7:39 p.m. The motion carried unanimously*

**XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations**

*It was moved by President Krueger and seconded by Trustee Quirk to reconvene into open session for possible action on closed session deliberations at 8:32 p.m. The motion carried unanimously*

**X. Adjournment**

*It was moved by Trustee Schilz and seconded by Trustee Springman to adjourn at 8:32 p.m. The motion carried unanimously.*



Erin M. Hirn, Assistant Manager/Deputy Clerk